

**THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

**JOSEPH L. DIEBOLD, JR. on behalf of
The EXXONMOBIL SAVINGS PLAN,
and PAUL J. HUNDT, on behalf of the
TEXAS INSTRUMENTS 401(K)
SAVINGS PLAN, and all others similarly
situated,**

Plaintiffs,

v.

**NORTHERN TRUST INVESTMENTS,
N.A. and THE NORTHERN TRUST
COMPANY,**

Defendants.

**Case No. 09-cv-1934
Honorable Charles R. Norgle**

DEFENDANTS' NOTICE OF MOTION

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PLEASE TAKE NOTICE that on Friday, June 15, 2012, at 10:30 a.m., I shall appear before the Honorable Charles R. Norgle or any judge sitting in his stead in Courtroom 2341 of the U. S. District Court for the Northern District of Illinois, Eastern Division, 219 South Dearborn Street, Chicago, Illinois, and shall present DEFENDANTS' MOTION FOR LEAVE TO WITHDRAW COUNSEL, which I have caused to be filed with the court herewith.

Dated: June 7, 2012

Respectfully submitted,

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